AMENDED

CITY COUNCIL MEETING CITY HALL WEDNESDAY, MAY 4, 2011 6:00 O'CLOCK P.M.

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO._____, 2011, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS, INDIANA." (City of Columbus 2ND Street Bridge Annexation) Jeff Bergman, Planning Director.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO.______, 2011, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE A PART OF THE CITY OF COLUMBUS, INDIANA." (City Of Columbus 2ND Street Bridge Annexation) Jeff Bergman.

III. New Business Requiring Council Action

- **A.** Reading of a Resolution entitled "RESOLUTION NO._____, 2011, A RESOLUTION TRANSFERRING FUNDS OF THE MVH DEPARTMENT." Jim Norris, Garage.
- **B.** First Reading of an Ordinance entitled "ORDINANCE NO._____, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2010." Ben Wagner, Parks.

- C. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR COLUMBUS MUNICIPAL AIRPORT GENERAL OPERATION BUDGET FOR 2011." Rod Blasdel, Aviation.
- D. Reading of a Resolution entitled "RESOLUTION NO.______, 2011, A RESOLUTION CONFIRMING RESOLUTION 3-2011 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF COLUMBUS AND ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY, IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX ABATEMENT." (United Way of Bartholomew County, Inc.) Jim Clouse, Community Development.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next regular meeting is scheduled for **Tuesday**, **May 17**, **2011** at 6:00 o'clock P.M. in City Hall.
- C. Adjournment